

City of Covington
Parks and Recreation Commission
Meeting Agenda

Date: Wednesday, February 19, 2014

Place: Council Chambers

Time: 6:00 PM

		<u>Minutes</u>	<u>End Time</u>
ROLL CALL			
Chair Steve Pand, Vice-Chair Troy McIntyre, Dave Aldous, Conni Elliott, Liz Fast, Laura Morrissey, William Pand	Steve Pand	0	6:00
EXCUSED/UNEXCUSED ABSENCES	Steve Pand	1	6:01
APPROVAL OF AGENDA	Steve Pand	1	6:02
APPROVAL OF MINUTES	Steve Pand	3	6:05
NEW BUSINESS			
1. Officer Elections	Angie Feser	5	6:10
2. Covington Community Sports Update	Scott Thomas	15	6:25
3. Parks CIP Review	Angie Feser	15	6:40
4. Status and Dollars in Park Acquisition	Scott Thomas	10	6:50
5. Report on Utility Tax Funds	Scott Thomas	5	6:55
6. Report on Parks & Recreation Budget	Scott Thomas	15	7:10
7. Arbor Day Celebration, late April	Angie Feser	5	7:15
8. Additional Hours for Recreation Staff for Covington Days and Branding	Steve Pand	10	7:25
9. Jenkins Creek Park – Boardwalk	Angie Feser	5	7:30
10. Jenkins Creek Park – possible 272 nd Improvements off-site wetland mitigation	Scott Thomas	10	7:40
GOOD OF THE ORDER - Agenda additions	All	10	7:50
ADJOURNMENT	Steve Pand	0	7:50
Estimated Meeting Time: <u>1</u> hour, <u>50</u> minutes			

Covington Parks and Recreation Commission

Extended Agenda

Aquatics
Park Maintenance
Recreation
Not a Regular Meeting

* * Tuesday, March 11, 2014 * *

- PRC Chair accept Earth & Arbor Day proclamations

Wednesday, March 19th

- Covington Community Park Phase 2, 50% Design Review
- Park CIP Review and Comment
- Plan for Arbor Day - Wednesday, April 9, 2014 (state) or Friday, April 25, 2014 (national)
- Plan for Earth Day (Friday, April 22)

Wednesday, April 16th

- CCS Annual Report (normally in April)
- ?? Annual Park Maintenance Costs
- Annual PROS Plan Review, what next?
- 2014 Capital and Operating Budget Request
- Plan for Park Tour (June Meeting)
- ❖ *Earth/Arbor Day Celebration: TBD*

Wednesday, May 21st (@ Aquatic Center for National Water Safety Month)

- Aquatics Update (Rachel Bahl)
- 2015 Capital and Operating Budget
- Plan For Parks & Recreation Month (July)
- Debrief Earth-Arbor Days
- ❖ National Water Safety Month

❖ * * Tuesday, June 10th, 6 PM * *

- Annual Joint Meeting with City Council
- 2015 Capital and Operating Budget

Wednesday, June 18th (Start at the Shop?)

- Depart for Annual Park Tour (Covington Community Park?)
- Park Maintenance Update (Ross)

Wednesday, July 16th

- Plan for State of the City & Joint Meeting (Sept)
- ❖ Parks & Recreation Month

❖ Fri-Sun, July 18-20th, Covington Days Commission-Based activity (2 hrs)

Wednesday, August 20th

- Report on Recreation and Entertainment: Classes, Cov Days, Summer Concert Series, KidsFest! (Pat via Scott)

❖ Tuesday, -----, City Manager's Budget Message to Council

❖ * * Thursday, September 18th * *

- State of the City Address by Mayor and CM
- Joint Council-Commissions Meeting

Wednesday, October 15th (Scott Out)

- Recreation Update (Pat Patterson)
- Budget Message Review and Comment
- SOTC-JCCM Review and Comment
- Commission Terms

❖ Saturday, October 25, 2014, 8A-3P (or any part of that time), City Council Budget Workshop (public invited and welcome), City Council Chambers

❖ Tuesday, October 28, 2014, City Manager's Budget Message to Council

❖ Tuesday, October 28, 2014, Receive Public Testimony Regarding Proposed Fiscal Year 2014 Budget and Revenue Sources and Possible Increases in Property Tax Revenue

Wednesday, November 19, 2014

- Budget Message Review and Comment
- 2015 Dept. and Commission Work Plans
- Commissioner Reapplication & Recruitment
- Cancel December Meeting?

- ❖ *Tuesday, November 25, 2014, Receive Public Testimony Regarding Proposed Fiscal Year Budget and Revenue Sources and Possible Increases in Property Tax Revenue*
- ❖ *Tuesday November 25, 2014, Consider Ordinance Authorizing a Property Tax Increase in Terms of Both Dollars and Percentages as Required by RCW 84.55.120*
- ❖ *December 9, 2014, Consider Adopting the Operating and Capital Budget*

Wednesday, December 17, 2014

- Park Planning Update
- Update of Parks Ordinance
- 4th Qtr Commissioner Volunteer Hours
- 2015 Dept. and Commission Work Plans

- ❖ ** * Tuesday, January 13, 2015 * **
- *Council Interview Commission Applicants*

Wednesday, January 21, 2015

- Retiring Commissioner Appreciation
- Dept. and Commission Work Plans
- “Tree Board” Work Plan
- Plan for Arbor Day
- Plan for Earth Day – Friday, April 22nd

- ❖ *Saturday, January 24, 2015, City Council Summit*

Items To Be Scheduled

- ❖ Parks and Rec Update to Arts Comm
- ❖ Impact fee study
- ❖ *Not a Regular Meeting Date*